

## Message Text

UNCLASSIFIED

PAGE 01 CARACA 00191 082108Z

70

ACTION ARA-10

INFO OCT-01 ISO-00 EB-05 RSC-01 DRC-01 /018 W

----- 045495

R 081659Z JAN 74

FM AMEMBASSY CARACAS

TO USDOC WASHDC

INFO SECSTATE WASHDC 2314

UNCLAS CARACAS 00191

E.O. 11652: N/A

TAGS: ETRD, VE

SUBJECT: IMPORT DOCUMENTATION

REF: CARACAS 0053

1. THE "DEFINITE COMMERCIAL INVOICE", LISTED IN REFTEL AS REQUIRED DOCUMENT FOR IMPORTING MERCHANDISE, MUST CONTAIN THE FOLLOWING INFORMATION ACCORDING TO A RESOLUTION BY THE MINISTRY OF FINANCE, DATED JANUARY 3, 1974.
  2. NAME, COMMERCIAL NAME AND ADDRESS OF SELLER AND BUYER; QUANTITY OF MERCHANDISE EXPRESSED IN UNITS OF COMMERCIALIZATION (SACKS, PACKS, GROSS, ETC); DESCRIPTION OF MERCHANDISE ACCORDING TO ITS COMMERCIALLY USED TERMS; UNIT PRICE AND DESCRIPTION OF COMMERCIAL UNIT (SUCH AS SACK OF 45 KILOS, PACK CONTAINING 12 UNITS); TOTAL PRICE; DELIVERY CONDITIONS, DELIVERY POINT, FORM AND TERMS OF PAYMENT.
  3. THE DEFINITE COMMERCIAL INVOICE MUST BE PRESENTED IN FORM OF ORIGINAL PLUS ONE COPY AND MUST BE WRITTEN IN SPANISH OR ACCOMPANIED BY A TRANSLATION.
- MCCLINTOCK

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NNN

## Message Attributes

**Automatic Decaptioning:** X  
**Capture Date:** 01 JAN 1994  
**Channel Indicators:** n/a  
**Current Classification:** UNCLASSIFIED  
**Concepts:** IMPORT LICENSES, SALES DOCUMENTS  
**Control Number:** n/a  
**Copy:** SINGLE  
**Draft Date:** 08 JAN 1974  
**Decaption Date:** 01 JAN 1960  
**Decaption Note:**  
**Disposition Action:** n/a  
**Disposition Approved on Date:**  
**Disposition Authority:** n/a  
**Disposition Case Number:** n/a  
**Disposition Comment:**  
**Disposition Date:** 01 JAN 1960  
**Disposition Event:**  
**Disposition History:** n/a  
**Disposition Reason:**  
**Disposition Remarks:**  
**Document Number:** 1974CARACA00191  
**Document Source:** CORE  
**Document Unique ID:** 00  
**Drafter:** n/a  
**Enclosure:** n/a  
**Executive Order:** N/A  
**Errors:** N/A  
**Film Number:** n/a  
**From:** CARACAS  
**Handling Restrictions:** n/a  
**Image Path:**  
**ISecure:** 1  
**Legacy Key:** link1974/newtext/t19740157/aaaacbpb.tel  
**Line Count:** 48  
**Locator:** TEXT ON-LINE  
**Office:** ACTION ARA  
**Original Classification:** UNCLASSIFIED  
**Original Handling Restrictions:** n/a  
**Original Previous Classification:** n/a  
**Original Previous Handling Restrictions:** n/a  
**Page Count:** 1  
**Previous Channel Indicators:**  
**Previous Classification:** n/a  
**Previous Handling Restrictions:** n/a  
**Reference:** CARACAS 0053  
**Review Action:** RELEASED, APPROVED  
**Review Authority:** shawdg  
**Review Comment:** n/a  
**Review Content Flags:**  
**Review Date:** 20 JUN 2002  
**Review Event:**  
**Review Exemptions:** n/a  
**Review History:** RELEASED <20 JUN 2002 by daviscw>; APPROVED <19-Nov-2002 by shawdg>  
**Review Markings:**

Declassified/Released  
US Department of State  
EO Systematic Review  
30 JUN 2005

**Review Media Identifier:**  
**Review Referrals:** n/a  
**Review Release Date:** n/a  
**Review Release Event:** n/a  
**Review Transfer Date:**  
**Review Withdrawn Fields:** n/a  
**Secure:** OPEN  
**Status:** NATIVE  
**Subject:** IMPORT DOCUMENTATION  
**TAGS:** ETRD, VE, US  
**To:** COM STATE  
**Type:** TE  
**Markings:** Declassified/Released US Department of State EO Systematic Review 30 JUN 2005